



South Florida Water Management District

Governing Board Projects & Lands Committee AGENDA

This meeting is open to the public

November 12, 2008

9:00 AM

**District Headquarters - Storch Room
3301 Gun Club Road
West Palm Beach, FL 33406**

All or part of this meeting may be conducted as a teleconference in order to permit maximum participation of Governing Board members. The order of items appearing on the agenda is subject to change during the meeting and is at the discretion of presiding officer. Public Comment will be taken at the end of the meeting.

- 1. Call meeting to Order - Patrick Rooney, Chair**
- 2. Approval of Minutes**

Approval of the minutes of the September 10, 2008, meeting held in West Palm Beach, Florida
- 3. Changes to Agenda - Annette Carter, Director, Office of Governing Board and Executive Services**
- 4. Master Agreement for the Comprehensive Everglades Restoration Plan - Paul Warner, Chief Scientist, Everglades Restoration Resource Area (ext. 7120)**
- 5. Lakeside Ranch STA Construction Package - Mark Long, Civil Engineer, Everglades Restoration Engineering (ext. 4061)**
- 6. Update on River Watershed Protection Plans - Temperince Morgan, Program Implementation Manager, Northern Everglades (ext. 4204)**
- 7. C-111 Spreader Canal Update on Design - Jeff Kivett, Department Director, Everglades Restoration Resource Area (ext. 4018)**

8. **Access Platform at STA 5** - Jeff Kivett, Department Director, Everglades Restoration Resource Area (ext. 4018)
9. **EAA STA Compartment B Pump Procurement** - Jeff Kivett, Department Director, Everglades Restoration Resource Area (ext. 4018)
10. **Sole Source on Obermeyer Gate** - Jeff Kivett, Department Director, Everglades Restoration Resource Area (ext. 4018)
11. **Public Comment**
12. **Adjournment**